

U.S. District Court
Eastern District of Virginia – (Alexandria)
CIVIL DOCKET FOR CASE #: 1:15-cv-01723-AJT-JFA

Associated Recovery, LLC v. John Does 1–44 et al
Assigned to: District Judge Anthony J Trenga
Referred to: Magistrate Judge John F. Anderson
Cause: 15:1125 Trademark (Anticybersquatting consumer protection)

Date Filed: 12/31/2015
Jury Demand: None
Nature of Suit: 840 Trademark
Jurisdiction: Federal Question

Plaintiff

Associated Recovery, LLC

represented by **Rebecca Jean Stempien**
Levy & Grandinetti
1156 Fifteenth Street, N.W.
Suite 603
Washington, DC 20005
(202) 429–4560
Fax: (202) 429–4564
Email: mail@levygrandinetti.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

John Does 1–44

represented by **Claire Molle Maddox**
McKenna Long & Aldridge LLP (DC)
1900 K St NW
Washington, DC 20006
202–496–7500
Fax: 202–496–7756
Email: claire.maddox@dentons.com
ATTORNEY TO BE NOTICED

Eric Yu–Dar Wu
McKenna Long & Aldridge LLP (DC)
1900 K St N.W.
Washington, DC 20006
202–496–7500
Fax: 202–496–7756
Email: eric.wu@dentons.com
ATTORNEY TO BE NOTICED

Defendant

744.com

Defendant

028.com

represented by **Claire Molle Maddox**
(See above for address)
ATTORNEY TO BE NOTICED

Eric Yu–Dar Wu
(See above for address)

Defendant

3DCAMERA.COM

Defendant

FNY.COM

represented by **Claire Molle Maddox**
(See above for address)
ATTORNEY TO BE NOTICED

Eric Yu–Dar Wu
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

FX2.COM

represented by **Claire Molle Maddox**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

FXF.COM

Defendant

JTZ.COM

Defendant

KGJ.COM

represented by **Claire Molle Maddox**
(See above for address)
ATTORNEY TO BE NOTICED

Eric Yu–Dar Wu
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

KMQ.COM

represented by **Claire Molle Maddox**
(See above for address)
ATTORNEY TO BE NOTICED

Eric Yu–Dar Wu
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

KOU.COM

Defendant

KXQ.COM

represented by **Claire Molle Maddox**
(See above for address)

Eric Yu–Dar Wu
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

KXW.COM

represented by **Claire Molle Maddox**
(See above for address)
ATTORNEY TO BE NOTICED

Eric Yu–Dar Wu
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

LNМ.COM

represented by **Claire Molle Maddox**
(See above for address)
ATTORNEY TO BE NOTICED

Eric Yu–Dar Wu
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

LUOHE.COM

represented by **Claire Molle Maddox**
(See above for address)
ATTORNEY TO BE NOTICED

Eric Yu–Dar Wu
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

OCU.COM

Defendant

PIXIE.COM

represented by **Claire Molle Maddox**
(See above for address)
ATTORNEY TO BE NOTICED

Eric Yu–Dar Wu
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

QMH.COM

represented by **Claire Molle Maddox**
(See above for address)
ATTORNEY TO BE NOTICED

Eric Yu–Dar Wu

Defendant

RUTEN.COM

Defendant

SDU.COM

Defendant

SQG.COM

represented by **Claire Molle Maddox**
(See above for address)
ATTORNEY TO BE NOTICED

Eric Yu–Dar Wu
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

TAOLV.COM

represented by **Claire Molle Maddox**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

UHW.COM

Defendant

VCZ.COM

represented by **Claire Molle Maddox**
(See above for address)
ATTORNEY TO BE NOTICED

Eric Yu–Dar Wu
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

VGJ.COM

Defendant

WYD.COM

represented by **Claire Molle Maddox**
(See above for address)
ATTORNEY TO BE NOTICED

Eric Yu–Dar Wu
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

XAQ.COM

represented by

(See above for address)

ATTORNEY TO BE NOTICED

Eric Yu–Dar Wu

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

XFF.COM

represented by **Claire Molle Maddox**

(See above for address)

ATTORNEY TO BE NOTICED

Eric Yu–Dar Wu

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

XSG.COM

represented by **Claire Molle Maddox**

(See above for address)

ATTORNEY TO BE NOTICED

Eric Yu–Dar Wu

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

YEY.COM

Defendant

YGX.COM

represented by **Claire Molle Maddox**

(See above for address)

ATTORNEY TO BE NOTICED

Eric Yu–Dar Wu

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

YJR.COM

represented by **Claire Molle Maddox**

(See above for address)

ATTORNEY TO BE NOTICED

Eric Yu–Dar Wu

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

YJX.COM

Defendant

Defendant

YQP.COM

represented by **Claire Molle Maddox**
(See above for address)
ATTORNEY TO BE NOTICED

Eric Yu–Dar Wu
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

YQT.COM

represented by **Claire Molle Maddox**
(See above for address)
ATTORNEY TO BE NOTICED

Eric Yu–Dar Wu
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

YRN.COM

represented by **Claire Molle Maddox**
(See above for address)
ATTORNEY TO BE NOTICED

Eric Yu–Dar Wu
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

YTE.COM

Defendant

YYG.COM

represented by **Claire Molle Maddox**
(See above for address)
ATTORNEY TO BE NOTICED

Eric Yu–Dar Wu
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ZDP.COM

represented by **Claire Molle Maddox**
(See above for address)
ATTORNEY TO BE NOTICED

Eric Yu–Dar Wu
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

(See above for address)

ATTORNEY TO BE NOTICED

Eric Yu-Dar Wu

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

ZULIN.COM

represented by **Claire Molle Maddox**

(See above for address)

ATTORNEY TO BE NOTICED

Eric Yu-Dar Wu

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

ZZM.COM

represented by **Claire Molle Maddox**

(See above for address)

ATTORNEY TO BE NOTICED

Eric Yu-Dar Wu

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

MEQ.com

represented by **Eric Yu-Dar Wu**

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

YCX.com

represented by **Eric Yu-Dar Wu**

(See above for address)

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/31/2015	<u>1</u>	COMPLAINT against All Defendants (Filing fee \$ 400, receipt number 14683056200.), filed by Associated Recovery, LLC. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Civil Cover Sheet, # <u>3</u> Receipt)(dvanm,) (Entered: 01/04/2016)
12/31/2015	<u>2</u>	Financial Interest Disclosure Statement (Local Rule 7.1) by Associated Recovery, LLC. (dvanm,) (Entered: 01/04/2016)
01/20/2016	<u>3</u>	MOTION for Service by Publication by Associated Recovery, LLC. (Attachments: # <u>1</u> Proposed Order)(Stempien, Rebecca) (Entered: 01/20/2016)
01/20/2016	<u>4</u>	Memorandum in Support re <u>3</u> MOTION for Service by Publication filed by Associated Recovery, LLC. (Attachments: # <u>1</u> Affidavit Coyle Declaration in Support with Attachments)(Stempien, Rebecca) (Entered: 01/20/2016)

01/20/2016	Case 3:16-cv-01025-1 Document 41 Filed 04/15/16 Page 8 of 11 PageID 643	Waiver of the <u>5</u> MOTION for Service by Publication by Associated Recovery, LLC (Stempien, Rebecca) (Entered: 01/20/2016)
01/27/2016	<u>6</u>	ORDER granting <u>3</u> Motion for Service by Publication. Signed by Magistrate Judge John F. Anderson on 1/27/2016. (dvanm,) (Entered: 01/27/2016)
02/16/2016	<u>7</u>	NOTICE by Associated Recovery, LLC re <u>6</u> Order on Motion for Service by Publication (Attachments: # <u>1</u> Coyle Declaration in Support with Exhibit A)(Stempien, Rebecca) (Entered: 02/16/2016)
02/24/2016	<u>8</u>	Consent MOTION for Extension of Time to File Answer re <u>1</u> Complaint by 028.com, FX2.COM, John Does 1-44, KGJ.COM, KMQ.COM, KXQ.COM, KXW.COM, LNM.COM, LUOHE.COM, PIXIE.COM, QMH.COM, SQG.COM, TAOLV.COM, WYD.COM, XAQ.COM, XFF.COM, XSG.COM, YGX.COM, YJR.COM, YQP.COM, YQT.COM, ZDP.COM, ZZM.COM. (Maddox, Claire) (Entered: 02/24/2016)
02/25/2016	<u>9</u>	Request for Entry of Default as to 744.com, 3dcamera.com, fny.com, fxf.com, jtz.com, kou.com, ocu.com, ruten.com, sdu.com, uhw.com, vcz.com, vgj.com, yey.com, yjx.com, ylz.com, yrn.com, yte.com, yyg.com, zhd.com, and zulin.com by Associated Recovery, LLC. (Attachments: # <u>1</u> Declaration in Support)(Stempien, Rebecca) (Entered: 02/25/2016)
02/26/2016	<u>10</u>	Clerk's ENTRY OF DEFAULT as to 3DCAMERA.COM, 744.com, FNY.COM, FXF.COM, JTZ.COM, KOU.COM, OCU.COM, RUTEN.COM, SDU.COM, UHW.COM, VCZ.COM, VGJ.COM, YEY.COM, YJX.COM, YLZ.COM, YRN.COM, YTE.COM, YYG.COM, ZHD.COM, ZULIN.COM (dvanm,) (Entered: 02/26/2016)
02/29/2016	<u>11</u>	ORDER granting <u>8</u> Motion for Extension of Time to Answer. ORDERED that Defendants file their responses to Plaintiff's Complaint on or before March 25, 2016. Signed by Magistrate Judge John F. Anderson on 02/29/2016. (wgar,) (Entered: 02/29/2016)
02/29/2016	<u>12</u>	Amended Clerk's ENTRY OF DEFAULT as to 3DCAMERA.COM, 744.com, FNY.COM, FXF.COM, JTZ.COM, KOU.COM, OCU.COM, RUTEN.COM, SDU.COM, UHW.COM, VCZ.COM, VGJ.COM, YEY.COM, YJX.COM, YLZ.COM, YRN.COM, YTE.COM, YYG.COM, ZHD.COM, ZULIN.COM (dvanm,) (Entered: 02/29/2016)
03/04/2016	<u>13</u>	MOTION to Set Aside Default by FNY.COM, VCZ.COM, YRN.COM, YYG.COM, ZHD.COM, ZULIN.COM. (Maddox, Claire) (Entered: 03/04/2016)
03/04/2016	<u>14</u>	Memorandum in Support re <u>13</u> MOTION to Set Aside Default filed by FNY.COM, VCZ.COM, YRN.COM, YYG.COM, ZHD.COM, ZULIN.COM. (Attachments: # <u>1</u> Chen Declaration in Support)(Maddox, Claire) (Entered: 03/04/2016)
03/04/2016	<u>15</u>	Notice of Hearing Date set for 3/11/2015 re <u>13</u> MOTION to Set Aside Default (Maddox, Claire) (Entered: 03/04/2016)
03/04/2016	<u>16</u>	MOTION for Default Judgment as to 744.COM, 3DCAMERA.COM, FXF.COM, JTZ.COM, KOU.COM, OCU.COM, RUTEN.COM, SDU.COM, UHW.COM, VGJ.COM, YEY.COM, YJX.COM, YLZ.COM, and YTE.COM by Associated Recovery, LLC. (Stempien, Rebecca) (Entered: 03/04/2016)
03/04/2016	<u>17</u>	Memorandum in Support re <u>16</u> MOTION for Default Judgment as to 744.COM, 3DCAMERA.COM, FXF.COM, JTZ.COM, KOU.COM, OCU.COM, RUTEN.COM, SDU.COM, UHW.COM, VGJ.COM, YEY.COM, YJX.COM, YLZ.COM, and YTE.COM filed by Associated Recovery, LLC. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Proposed Order)(Stempien, Rebecca) (Entered: 03/04/2016)
03/04/2016	<u>18</u>	Notice of Hearing Date set for 03/25/2016 re <u>16</u> MOTION for Default Judgment as to 744.COM, 3DCAMERA.COM, FXF.COM, JTZ.COM, KOU.COM, OCU.COM, RUTEN.COM, SDU.COM,

UHW.COM, VGJ.COM, YEY.COM, YJX.COM, YLZ.COM, and YTE.COM, 17 Memorandum in Support, (Stempien, Rebecca) (Entered: 03/04/2016)

03/07/2016	<u>1</u>	Set Deadlines as to <u>13</u> MOTION to Set Aside Default . Motion Hearing set for 3/11/2016 at 10:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. (clar,) (Entered: 03/07/2016)
03/07/2016	<u>1</u>	Set Deadlines as to <u>16</u> MOTION for Default Judgment as to 744.COM, 3DCAMERA.COM, FXF.COM, JTZ.COM, KOU.COM, OCU.COM, RUTEN.COM, SDU.COM, UHW.COM, VGJ.COM, YEY.COM, YJX.COM, YLZ.COM, and YTE.COM. Motion Hearing set for 3/25/2016 at 10:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. (clar,) (Entered: 03/07/2016)
03/07/2016	<u>1</u>	MOTIONS REFERRED to Magistrate Judge: Anderson. <u>16</u> MOTION for Default Judgment as to 744.COM, 3DCAMERA.COM, FXF.COM, JTZ.COM, KOU.COM, OCU.COM, RUTEN.COM, SDU.COM, UHW.COM, VGJ.COM, YEY.COM, YJX.COM, YLZ.COM, and YTE.COM, <u>13</u> MOTION to Set Aside Default (clar,) (Entered: 03/07/2016)
03/09/2016	<u>19</u>	Consent MOTION to Continue <i>Hearing Date on Certain Defendants' Motion to Set Aside Entry of Default</i> by Associated Recovery, LLC. (Attachments: # <u>1</u> Proposed Order)(Stempien, Rebecca) (Entered: 03/09/2016)
03/09/2016	<u>20</u>	ORDER granting <u>19</u> Motion to Continue. ORDERED that the hearing on Certain Defendants' Motion to Set Aside Entry of Default is CONTINUED until 10:00 A.M. on March 18, 2016 , at the United States Courthouse for the Alexandria Division of the Eastern District of Virginia. Signed by Magistrate Judge John F. Anderson on 03/09/2016. (wgar,) (Entered: 03/09/2016)
03/09/2016	<u>1</u>	Reset Deadlines as to <u>13</u> MOTION to Set Aside Default . Motion Hearing set for 3/18/2016 at 10:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. (wgar,) (Entered: 03/09/2016)
03/09/2016	<u>21</u>	RESPONSE in Opposition re <u>13</u> MOTION to Set Aside Default filed by Associated Recovery, LLC. (Attachments: # <u>1</u> Declaration in Support with Exhibits 1 through 4)(Stempien, Rebecca) (Entered: 03/09/2016)
03/15/2016	<u>22</u>	Motion to appear Pro Hac Vice by Paul Grandinetti and Certification of Local Counsel Rebecca J. Stempien Coyle Filing fee \$ 75, receipt number 0422-4901004. by Associated Recovery, LLC. (Stempien, Rebecca) (Entered: 03/15/2016)
03/16/2016	<u>23</u>	REPLY to Response to Motion re <u>13</u> MOTION to Set Aside Default filed by FNY.COM, VCZ.COM, YRN.COM, YYG.COM, ZHD.COM, ZULIN.COM. (Wu, Eric) (Entered: 03/16/2016)
03/16/2016	<u>24</u>	ORDER granting <u>22</u> Motion for Pro hac vice. Signed by District Judge Anthony J Trenga on 3/16/2016. (dvanm,) (Entered: 03/16/2016)
03/16/2016	<u>25</u>	REPLY to Response to Motion re <u>13</u> MOTION to Set Aside Default (<i>Corrected</i>) filed by FNY.COM, VCZ.COM, YRN.COM, YYG.COM, ZHD.COM, ZULIN.COM. (Wu, Eric) (Entered: 03/16/2016)
03/18/2016	<u>26</u>	Minute Entry for proceedings held before Magistrate Judge John F. Anderson: Motion Hearing held on 3/18/2016 re <u>13</u> MOTION to Set Aside Default filed by ZHD.COM, FNY.COM, YRN.COM, ZULIN.COM, YYG.COM, VCZ.COM. Appearances of counsel for plaintiff and defendants. Motion argued and <u>13</u> MOTION to Set Aside Default – GRANTED. Order to follow. (Tape #FTR.)(wgar,) (Entered: 03/18/2016)
03/18/2016	<u>27</u>	ORDER, for the reasons stated from the bench, granting <u>13</u> Motion to Set Aside Default. ORDERED, defendants fny.com, vcz.com, yrn.com, yyg.com, zhd.com, and zulin.com shall have

and March 23, 2016 to file and serve a responsive pleading to the complaint. Signed by Magistrate Judge John F. Anderson on 03/18/2016. (wgar,) (Entered: 03/18/2016)

03/25/2016	<u>28</u>	Minute Entry for proceedings held before Magistrate Judge John F. Anderson: Motion Hearing held on 3/25/2016 re <u>16</u> MOTION for Default Judgment as to 744.COM, 3DCAMERA.COM, FXX.COM, JTZ.COM, KOU.COM, OCU.COM, RUTEN.COM, SDU.COM, UHW.COM, VGJ.COM, YEY.COM, YJX.COM, YLZ.COM, and YTE.COM filed by Associated Recovery, LLC. Appearance of counsel for plaintiff. Matter is uncontested. Report and Recommendation to follow. (Tape #FTR.)(wgar,) (Entered: 03/25/2016)
03/25/2016	<u>29</u>	PROPOSED FINDINGS OF FACT AND RECOMMENDATIONS re <u>16</u> MOTION for Default Judgment as to 744.COM, 3DCAMERA.COM, FXX.COM, JTZ.COM, KOU.COM, OCU.COM, RUTEN.COM, SDU.COM, UHW.COM, VGJ.COM, YEY.COM, YJX.COM, YLZ.COM, and YTE.COM filed by Associated Recovery, LLC Objections to RRdue by 4/11/2016. Signed by Magistrate Judge John F. Anderson on 3/25/16. (gwalk,) (Entered: 03/25/2016)
03/25/2016	<u>30</u>	MOTION to Dismiss <i>Complaint for Failure to Join a Necessary Party, or in the Alternative, to Transfer Venue</i> by 028.com, FNY.COM, John Does 1–44, KGJ.COM, KMQ.COM, KXQ.COM, KXW.COM, LNM.COM, LUOHE.COM, MEQ.com, PIXIE.COM, QMH.COM, SQG.COM, VCZ.COM, WYD.COM, XFF.COM, XSG.COM, YCX.com, YGX.COM, YJR.COM, YQP.COM, YQT.COM, YRN.COM, YYG.COM, ZDP.COM, ZHD.COM, ZULIN.COM, ZZM.COM. (Wu, Eric) (Entered: 03/25/2016)
03/25/2016	<u>31</u>	MOTION to Dismiss <i>Complaint for Failure to Join a Necessary Party, or in the Alternative, to Transfer Venue</i> by XAQ.COM. (Wu, Eric) (Entered: 03/25/2016)
03/25/2016	<u>32</u>	Memorandum in Support re <u>30</u> MOTION to Dismiss <i>Complaint for Failure to Join a Necessary Party, or in the Alternative, to Transfer Venue</i> , <u>31</u> MOTION to Dismiss <i>Complaint for Failure to Join a Necessary Party, or in the Alternative, to Transfer Venue</i> filed by 028.com, FNY.COM, John Does 1–44, KGJ.COM, KMQ.COM, KXQ.COM, KXW.COM, LNM.COM, LUOHE.COM, MEQ.com, PIXIE.COM, QMH.COM, SQG.COM, VCZ.COM, WYD.COM, XAQ.COM, XFF.COM, XSG.COM, YCX.com, YGX.COM, YJR.COM, YQP.COM, YQT.COM, YRN.COM, YYG.COM, ZDP.COM, ZHD.COM, ZULIN.COM, ZZM.COM. (Attachments: # <u>1</u> Wu Declaration in Support, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H)(Wu, Eric) (Entered: 03/25/2016)
03/25/2016	<u>33</u>	Notice of Hearing Date set for 4/15/2016 re <u>30</u> MOTION to Dismiss <i>Complaint for Failure to Join a Necessary Party, or in the Alternative, to Transfer Venue</i> , <u>31</u> MOTION to Dismiss <i>Complaint for Failure to Join a Necessary Party, or in the Alternative, to Transfer Venue</i> (Wu, Eric) (Entered: 03/25/2016)
03/28/2016	<u>I</u>	Set Deadlines as to <u>31</u> MOTION to Dismiss <i>Complaint for Failure to Join a Necessary Party, or in the Alternative, to Transfer Venue</i> , <u>30</u> MOTION to Dismiss <i>Complaint for Failure to Join a Necessary Party, or in the Alternative, to Transfer Venue</i> . Motion Hearing set for 4/15/2016 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. (clar,) (Entered: 03/28/2016)
03/28/2016	<u>34</u>	SCHEDULING ORDER: Initial Pretrial Conference set for 4/20/2016 at 11:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. Final Pretrial Conference set for 8/18/2016 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. Discovery due by 8/12/2016. Signed by District Judge Anthony J Trenga on 3/28/2016. (jall) (Additional attachment(s) added on 3/28/2016: # <u>1</u> magistrate consent, # <u>2</u> pretrial notice) (jall,). (Entered: 03/28/2016)

03/29/2016	Case 3:16-cv-01025-L Document 41 Filed 04/15/16 Page 11 of 11 PageID 646	NOTICE by Associated Recovery, LLC re <u>22</u> REPORT AND RECOMMENDATIONS re <u>16</u> MOTION for Default Judgment as to 744.COM, 3DCAMERA.COM, FFX.COM, JTZ.COM, KOU.COM, OCU.COM, RUTEN.COM, SDU.COM, UHW.COM, VGJ.COM, YEY.COM, YJX.COM, YLZ.COM, and YTE.COM filed by Associated Recovery, LLC of Service of Proposed Findings of Fact and Recommendations (Attachments: # <u>1</u> Exhibit A – Certificate of Service of Proposed Findings of Fact and Recommendations)(Stempien, Rebecca) (Entered: 03/29/2016)
04/05/2016	<u>36</u>	Memorandum in Opposition re <u>30</u> MOTION to Dismiss <i>Complaint for Failure to Join a Necessary Party, or in the Alternative, to Transfer Venue</i> , <u>31</u> MOTION to Dismiss <i>Complaint for Failure to Join a Necessary Party, or in the Alternative, to Transfer Venue</i> filed by Associated Recovery, LLC. (Stempien, Rebecca) (Entered: 04/05/2016)
04/11/2016	<u>37</u>	REPLY to Response to Motion re <u>30</u> MOTION to Dismiss <i>Complaint for Failure to Join a Necessary Party, or in the Alternative, to Transfer Venue</i> , <u>31</u> MOTION to Dismiss <i>Complaint for Failure to Join a Necessary Party, or in the Alternative, to Transfer Venue</i> filed by 028.com, FNY.COM, John Does 1–44, KGJ.COM, KMQ.COM, KXQ.COM, KXW.COM, LNM.COM, LUOHE.COM, MEQ.com, PIXIE.COM, QMH.COM, SQG.COM, VCZ.COM, WYD.COM, XAQ.COM, XFF.COM, XSG.COM, YCX.com, YGX.COM, YJR.COM, YQP.COM, YQT.COM, YRN.COM, YYG.COM, ZDP.COM, ZHD.COM, ZULIN.COM, ZZM.COM. (Attachments: # <u>1</u> Wu Declaration in Support, # <u>2</u> Exhibit I)(Wu, Eric) (Entered: 04/11/2016)
04/13/2016	<u>38</u>	Joint Discovery Plan by Associated Recovery, LLC.(Stempien, Rebecca) (Entered: 04/13/2016)
04/15/2016	<u>39</u>	Minute Entry for proceedings held before District Judge Anthony J Trenga: Motion Hearing held on 4/15/2016 re <u>30</u> MOTION to Dismiss <i>Complaint for Failure to Join a Necessary Party, or in the Alternative, to Transfer Venue</i> filed by 028.com, KXW.COM, KMQ.COM, YQT.COM, FNY.COM, YJR.COM, John Does 1–44, LNM.COM, MEQ.com, YCX.com, QMH.COM, PIXIE.COM, KXQ.COM, ZZM.COM, WYD.COM, YGX.COM, YRN.COM, KGJ.COM, YYG.COM, LUOHE.COM, ZDP.COM, YQP.COM, VCZ.COM, ZHD.COM, SQG.COM, ZULIN.COM, XSG.COM, XFF.COM, and <u>31</u> MOTION to Dismiss <i>Complaint for Failure to Join a Necessary Party, or in the Alternative, to Transfer Venue</i> filed by XAQ.COM. Appearances of Counsel for Pltf. and Deft. Motions argued and GRANTED. This case is to be transferred to the Northern District of Texas, except for those defendants that plaintiffs motion for default judgment is still pending. Order to follow. (Court Reporter R. Montgomery.) (jall) (Entered: 04/15/2016)
04/15/2016	<u>40</u>	ORDER granting <u>30</u> Motion to Dismiss; granting <u>31</u> Motion to Dismiss: On Friday, April 15, 2016 the Court held a hearing on Certain Defendants' Motion to Dismiss or in the Alternative to Transfer Venue [Doc. Nos. 30, 31] (the 'Motion'). Upon consideration of the Motion, the memoranda of law in support thereof and in opposition thereto, the representations of counsel, and for the reasons stated in open court during the April 15, 2016 hearing, it is hereby ORDERED that Certain Defendants' Motion [Doc. Nos. 30, 31] be, and the same hereby is, GRANTED and this case is TRANSFERRED as to the Certain Defendants to the United States District Court for the Northern District of Texas, and shall otherwise remain in this District as to those defendants against whom plaintiffs Motion for Default Judgment is still pending. See [Doc. Nos. 16,27]. Signed by District Judge Anthony J Trenga on 4/15/2016. (jall) (Entered: 04/15/2016)